

1 A P P E A R A N C E S:

2
3
4 IVONE, DEVINE AND JENSON, LLP

5 Attorneys for Dr. Isak Isakov

6 2001 Marcus Avenue

7 Lake Success, New York 11042

8 BY: BRIAN LEE, ESQ.

9
10 SCOPETTA SEIFF KRETZ & ABERCROMBIE

11 Attorneys for Defendant Maurillo

12 444 Madison Avenue

13 New York, New York 10022

14 BY: WALTER KRETZ, ESQ.

15
16
17 CALLAN, KOSTER, BRADY & BRENNAN, LLP

18
19 Attorneys for Lillian Aldana-Bernier

20
21 One Whitehall Street

22
23 New York, New York 10004

24
25 BY: MATTHEW KOSTER, ESQ.

1 T. Caughey

2 T I M O T H Y C A U G H E Y, called as a
3 witness, having been duly sworn by a Notary
4 Public, was examined and testified as
5 follows:

6 EXAMINATION BY

7 MR. SMITH (CONT'D):

8 MR. SMITH: We are going back on
9 the record. It's 2:47.

10 Q. Mr. Caughey, when we took a short
11 break we were talking about your contacts
12 with IAB when you were the integrity control
13 officer at the 81st Precinct.

14 Can you provide me with any
15 information about who your contacts were at
16 IAB while you were an integrity control
17 officer?

18 MR. SHAFFER: Objection.

19 A. My contacts were assigned to Group
20 31. That's all I recall.

21 Q. How many people would you deal with
22 at IAB as an integrity control officer?

23 A. With Group 31 it would be the
24 sergeant or the lieutenant.

25 Q. And were these both males?

Page 6

1 T. Caughey

2 A. Yes.

3 Q. Did you ever meet them?

4 A. Yes.

5 Q. What do they look like? What does
6 the sergeant look like?

7 MR. SHAFFER: Objection.

8 A. Male, white.

9 Q. How old?

10 A. Thirty-five.

11 Q. And lieutenant?

12 A. Male, white, forty-five.

13 Q. Where did you meet them?

14 A. At the 81st Precinct.

15 Q. Did you ever meet them at any of
16 their offices?

17 MR. SHAFFER: Objection.

18 A. No.

19 Q. When I asked you about your
20 contacts with IAB, you said that your
21 contacts within Group 31 would have been
22 limited to the sergeant and lieutenant.

23 That leads to a followup question
24 by me, which is: What other individuals at
25 IAB did you have contact with other than

Page 7

1 T. Caughey
2 individuals at or in or designated as part of
3 Group 31?

4 MR. SHAFFER: Objection.

5 A. I'm sorry, you will have to do that
6 one more time. I want to make sure I have it
7 correct.

8 Q. Other than the sergeant from Group
9 31 and the lieutenant from Group 31, who else
10 did you have any dealings with from Internal
11 Affairs while you were an integrity control
12 officer at the 81st Precinct?

13 A. From Internal Affairs it could be
14 the Rightwater is enumerable.

15 Q. I want to know what you remember,
16 not what could be.

17 A. I don't remember who from Internal
18 Affairs I spoke to.

19 Q. Sitting here today, you can't
20 identify any individual name as the integrity
21 control officer for the three-year period?

22 A. Already not identified, that is
23 correct.

24 Q. And you haven't identified the
25 sergeant and lieutenant?

1 T. Caughey
2 to that and the production of additional
3 documents, I don't have any more
4 questions at this time.

5 MR. SHAFFER: I think counsel for
6 some of the other defendants has
7 questions.

8 EXAMINATION BY

9 MR. KOSTER:

10 Q. Good evening. My name is Matthew
11 Koster. I represent Dr. Aldana-Bernier. I
12 will ask you a couple of questions. The same
13 rules apply that you have been under the
14 entire time.

15 Did you ever speak with Dr.
16 Aldana-Bernier regarding Adrian Schoolcraft?

17 A. No.

18 Q. Did you ever speak to Dr. Isakov
19 regarding Adrian Schoolcraft?

20 A. No.

21 Q. Have you spoken to anyone at
22 Jamaica Hospital regarding Adrian
23 Schoolcraft?

24 A. No.

25 Q. Were you ever asked to provide any

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1 T. Caughey
2 information to anyone connected with Jamaica
3 Hospital regarding Adrian Schoolcraft?

4 A. No.

5 MR. SMITH: I have no further
6 questions.

7 EXAMINATION BY

8 MR. LEE:

9 Q. Did you instruct anybody to have
10 any conversations with anybody at Jamaica
11 Hospital?

12 A. No.

13 MR. SHAFFER: We are done.

14 MR. SMITH: It's 7:42. We are
15 closing the deposition for now. Thank
16 you.

17 (Time noted: 7:42 p.m.)

18 _____
19 TIMOTHY CAUGHEY

20
21 Subscribed and sworn to before me
22 this ____ day of _____, 2013.

23 _____
24
25

1
2 UNITED STATES DISTRICT COURT
3 EASTERN DISTRICT OF NEW YORK

4 - - - - -
5 ADRIAN SCHOOLCRAFT,

6 Plaintiff,

7 -against- Index No.

10CIV-6005 (RWS)

8
9 THE CITY OF NEW YORK, DEPUTY CHIEF
MICHAEL MARINO, Tax Id. 873220,
Individually and in his Official
10 Capacity, ASSISTANT CHIEF PATROL
BOROUGH BROOKLYN NORTH GERALD NELSON,
11 Tax Id. 912370, Individually and in his
Official Capacity, DEPUTY INSPECTOR
12 STEVEN MAURIELLO, Tax Id. 895117,
Individually and in his Official
13 Capacity, CAPTAIN THEODORE LAUTERBORN,
Tax Id. 897840, Individually and in his
14 Official Capacity, LIEUTENANT JOSEPH
GOFF, Tax Id. 894025, Individually and
15 in his Official Capacity, stg. Frederick
Sawyer, Shield No. 2576, Individually
16 and in his Official Capacity, SERGEANT
KURT DUNCAN, Shield No. 2483,
17 Individually and in his Official
Capacity, LIEUTENANT TIMOTHY CAUGHEY,
18 Tax Id. 885374, Individually and in his
Official Capacity, SERGEANT SHANTEL
19 JAMES, Shield No. 3004, and P.O.'s "JOHN
DOE" 1-50, Individually and in their
20 Official Capacity (the name John Doe
being fictitious, as the true names are
21 presently unknown) (collectively referred
to as "NYPD defendants"), JAMAICA
22 HOSPITAL MEDICAL CENTER, DR. ISAK ISAKOV,
Individually and in his Official
23 Capacity, DR. LILIAN ALDANA-BERNIER,
Individually and in her Official Capacity
24 and JAMAICA HOSPITAL MEDICAL CENTER
EMPLOYEES "JOHN DOE" # 1-50, Individually

25
(Continued)

1
2 and in their Official Capacity (the name
3 John Doe being fictitious, as the true
4 names are presently unknown),

5
6 Defendants.

7 - - - - -x

8 444 Madison Avenue
9 New York, New York
10 December 20, 2013
11 10:16 a.m.

12 VIDEOTAPED DEPOSITION of DEPUTY
13 INSPECTOR STEVEN MAURIELLO, one of the
14 Defendants in the above-entitled action,
15 held at the above time and place, taken
16 before Margaret Scully-Ayers, a Shorthand
17 Reporter and Notary Public of the State
18 of New York, pursuant to the Federal
19 Rules of Civil Procedure.

20 * * *

1
2 APPEARANCES:
3

4 NATHANIEL SMITH, ESQ.
5 Attorney for Plaintiff
6 111 Broadway
7 New York, New York 10006

8 JOHN LENOIR, ESQ.
9 Attorney for Plaintiff
10 829 Third Street NE
11 Washington, DC 20002

12 SUCKLE SCHLESINGER PLLC
13 Attorneys for Plaintiff
14 224 West 35th Street
15 Suite 1200
16 New York, New York 10001

17 BY: NOT PRESENT, ESQ.

18 MICHAEL A. CARDOZO, ESQ.
19 Corporation Counsel
20 Attorneys for Defendant
21 THE CITY OF NEW YORK
22 100 Church Street
23 New York, New York 10007
24 BY: SUZANNA PUBLICKER METTHAM, ESQ.
25

(Appearances continued on next page.)

1
2 APPEARANCES CONTINUED

3
4 SCOPPETTA, SEIFF, KRETZ & ABERCROMBIE,
5 ESQS.

6 Attorneys for Defendant

7 STEVEN MAURIELLO

8 444 Madison Avenue

9 30th Floor

10 New York, New York 10022

11 BY: WALTER A. KRETZ, JR., ESQ.

12
13 MARTIN, CLEARWATER & BELL, LLP

14 Attorneys for Defendant

15 JAMAICA HOSPITAL MEDICAL CENTER

16 220 42nd Street

17 13th Floor

18 New York, New York 10017

19 BY: BRIAN OSTERMAN, ESQ.

20 File # 667-82153

21
22 IVONE, DEVINE & JENSEN, LLP

23 Attorneys for Defendant

24 DR. ISAK ISAKOV

25 2001 Marcus Avenue

Suite N100

Lake Success, New York 11042

BY: BRIAN E. LEE, ESQ.

(Appearances continued on next page.)

Page 5

1
2 APPEARANCES CONTINUED

3
4 CALLAN, KOSTER, BRADY & BRENNAN, LLP
Attorneys for Defendant

5 LILIAN ALDANA-BERNIER

One Whitehall Street

6 New York, New York 10004

7 BY: MATTHEW KOSTER, ESQ.

File # 090.155440

8
9
10 ALSO PRESENT: MAGDALENA BAUZA

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STIPULATIONS

IT IS HEREBY STIPULATED AND AGREED, by
and among counsel for the respective
parties hereto, that the filing, sealing
and certification of the within
deposition shall be and the same are
hereby waived;

IT IS FURTHER STIPULATED AND AGREED
that all objections, except as to form of
the question, shall be reserved to the
time of the trial;

IT IS FURTHER STIPULATED AND AGREED
that the within deposition may be signed
before any Notary Public with the same
force and effect as if signed and sworn
to before the Court.

* * *

Page 7

1
2 S T E V E N M A U R I E L L O, the
3 Witness herein, having first been duly
4 sworn by the Notary Public, was examined
5 and testified as follows:

6 EXAMINATION BY MR. SMITH:

7 Q. What is your name?

8 A. Steven Mauriello.

9 Q. Where do you reside?

10 A. One Police Plaza, New York, New
11 York 10038.

12 MR. SMITH: We are going on the
13 record. The Witness has been sworn.
14 I put the recording of the video on.

15 And do we have any
16 preliminaries?

17 MR. KRETZ: I have one comment:
18 While Inspector Mauriello is in
19 uniform today, I just want you to know
20 he is not carrying a weapon of any
21 kind so no need to be concerned about
22 its location or any access of use of
23 it.

24 MR. SMITH: Okay. Thanks for
25 that heads-up.

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1 S. MAURIELLO

2 Q. Did Chief Nelson say anything
3 to you at the time?

4 A. No. Okay.

5 Q. Was that the extent of your
6 third telephone call with Chief Nelson?

7 A. Yes.

8 Q. Did you have any other
9 communications with Chief Nelson over the
10 next day on November 1st, 2009?

11 A. No.

12 MS. PUBLICKER METTHAM: That's
13 all the questions I have. Thanks,
14 Inspector.

15 EXAMINATION BY MR. OSTERMAN:

16 Q. My name is Brian Osterman. I
17 represent Jamaica Hospital.

18 Did you have any contact or
19 speak to anyone at Jamaica Hospital, any
20 Jamaica Hospital personnel?

21 A. No.

22 Q. Did you have any contact or
23 speak to any Jamaica Hospital doctors or
24 nurses?

25 A. No.

1 S. MAURIELLO

2 Q. Did you instruct or direct
3 anyone to have any contact or speak to
4 anyone at Jamaica Hospital?

5 A. No.

6 Q. Did you have any contact or
7 speak to Dr. Isakov?

8 A. No.

9 Q. Did you have any contact or
10 speak to Dr. Aldana-Bernier.

11 A. No.

12 MR. OSTERMAN: I have nothing
13 further. Thanks.

14 MR. SMITH: Going off the record
15 at 7:29.

16 [TIME NOTED: 7:30 p.m.]

17

STEVEN MAURIELLO

18

19

20 Subscribed and sworn to
before me this -----
21 day of -----, 2014.

22

Notary Public

23

24

25

Page 1

1 UNITED STATES DISTRICT COURT
2 SOUTHERN DISTRICT OF NEW YORK

3 -----X
4 ADRIAN SCHOOLCRAFT,
5 Plaintiff,

6 Case No:
7 - against - 10 CV 06005

8 THE CITY OF NEW YORK, ET AL.,
9 Defendants.

10 -----X
11 111 Broadway
12 New York, New York

13 January 6, 2014
14 2:31 p.m.

15
16
17 DEPOSITION OF SERGEANT RASHEENA HUFFMAN,
18 pursuant to Subpoena, taken at the above
19 place, date and time, before DENISE ZIVKU, a
20 Notary Public within and for the State of
21 New York.
22
23
24
25

A P P E A R A N C E S:

NATHANIEL B. SMITH, ESQ.
Attorneys for Plaintiff
111 Broadway
New York, New York 10006

JOHN LENOIR, ESQ.
Attorneys for Plaintiff
829 Third Street NE
Washington, D.C. 20002

NEW YORK CITY LAW DEPARTMENT
OFFICE OF CORPORATION COUNSEL
Attorneys for Defendants
THE CITY OF NEW YORK
100 Church Street
New York, New York 10007

BY: SUZANNA PUBLICKER METTHAM, ESQ.

SCOPPETTA SEIFF KRETZ & ABERCROMBIE
Attorneys for Defendant
STEVEN MAURIELLO
444 Madison Avenue
New York, New York 10022
BY: WALTER A. KRETZ, JR., ESQ.

IVONE, DEVINE & JENSEN, LLP
Attorneys for Defendant
DR. ISAK ISAKOV
2001 Marcus Avenue
Lake Success, New York 11042
BY: BRIAN E. LEE, ESQ.

(Continued.)

(Continued.)

CALLAN, KOSTER, BRADY & BRENNAN, LLP
Attorneys for Defendant

DR. LILIAN ALDANA-BERNIER
One Whitehall Street
New York, New York 10004

BY: MATTHEW J. KOSTER, ESQ.

MARTIN CLEARWATER & BELL, LLP
Attorneys for Defendant
JAMAICA HOSPITAL MEDICAL CENTER

220 East 42nd Street
New York, New York 10017

BY: BRIAN OSTERMAN, ESQ.

Also Present: Magdalena Bauza

Page 4

S T I P U L A T I O N S :

IT IS HEREBY STIPULATED AND AGREED by and between the attorneys for the respective parties hereto, that this examination may be sworn to before any Notary Public.

IT IS FURTHER STIPULATED AND AGREED that the filing and certification of the said examination shall be waived.

IT IS FURTHER STIPULATED AND AGREED that all objections to questions, except as to the form of the question, shall be reserved for the time of trial.

Page 5

1

2 R A S H E E N A H U F F M A N, a Non-Party
3 Witness herein, having been first duly sworn
4 by a Notary Public within and for the State
5 of New York, was examined and testified as
6 follows:

7

8 EXAMINATION BY

9 MR. SMITH:

10

11 Q. Will you state your name and
12 address for the record, please.

13 A. Sergeant Rasheena Huffman, 30
14 Ralph Avenue, Brooklyn, New York. 81st
15 Precinct.

16 Q. Good afternoon, Sergeant.

17 A. Good afternoon.

18 Q. My name is Nathaniel Smith. I
19 represent Adrian Schoolcraft. I am going to
20 be asking you some questions this afternoon
21 about his case and it's important that you
22 understand my questions and that I
23 understand your answers. So I'm going to
24 request that if you don't understand a
25 question that I pose to you that you let me

Page 6

1 RASHEENA HUFFMAN

2 know; is that okay?

3 A. Okay. No problem.

4 Q. So if there's anything about the
5 question that you're unsure of, please let
6 me know because you're here under oath,
7 there's a court reporter, there's a video
8 camera. So we're taking down everything
9 that I'm asking and everything that you're
10 answering. So it's important that it be
11 clear; okay?

12 A. Okay.

13 MR. SMITH: We didn't do it with
14 the prior witness. Is the law
15 department going to be accepting a
16 trial subpoena for the witness in the
17 event that one needs to be issued.

18 MS. PUBLICKER METHAM: As long
19 as she's still working for the NYPD, we
20 will.

21 MR. SMITH: And if she's not,
22 you will provide me with all the
23 necessary contact information to serve
24 process?

25 MS. PUBLICKER METHAM: If

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1 RASHEENA HUFFMAN

2 Thank you.

3 MS. PUBLICKER METTHAM: Any of
4 the defendants have questions for
5 Sergeant Huffman?

6 EXAMINATION BY

7 MR. KOSTER:

8 Q. Sergeant Huffman, I just have a
9 quick set of questions for you.

10 A. Okay.

11 Q. Have you ever spoken to a Dr.
12 Isakov concerning Adrian Schoolcraft?

13 A. Who?

14 Q. A Dr. Isakov.

15 A. I don't remember speaking to no
16 Dr. Isakov. Who's that?

17 Q. Have you ever spoken to
18 Aldana-Bernier concerning Adrian
19 Schoolcraft?

20 A. No.

21 Q. Have you spoken with anyone from
22 Jamaica Hospital about Adrian Schoolcraft?

23 A. No.

24 Q. Did you ever order anyone to
25 give a statement to anyone from Jamaica

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1 RASHEENA HUFFMAN

2 Hospital?

3 A. No.

4 Q. Were you ever ordered to give a
5 statement to anyone from Jamaica Hospital?

6 A. No.

7 Q. Were you ever ordered to provide
8 information to anyone at Jamaica Hospital?

9 A. No.

10 Q. Did you ever order anyone to
11 provide information at Jamaica Hospital?

12 A. No.

13 MR. KOSTER: I don't have
14 anything else.

15 MR. SMITH: It's 6:05, we are
16 ending the deposition.

17 (Time noted: 6:05 p.m.)

18

19 RASHEENA HUFFMAN

20 Subscribed and sworn to before me this

21 _____ day of _____ 2014.

22

23 _____, Notary

24 Public.

25

Page 1

1 UNITED STATES DISTRICT COURT
2 SOUTHERN DISTRICT OF NEW YORK

3 -----X
4 ADRIAN SCHOOLCRAFT,

5 Plaintiff,

Case No:

6 - against -

10 CV 06005

7 THE CITY OF NEW YORK, ET AL.,

8 Defendants.
9 -----X

10
11 111 Broadway
12 New York, New York

13 January 13, 2014
14 10:19 a.m.
15
16

17 DEPOSITION OF ELISE HANLON, pursuant to Subpoena,
18 taken at the above place, date and time, before
19 DENISE ZIVKU, a Notary Public within and for the
20 State of New York.
21
22
23
24
25

1
2
3 A P P E A R A N C E S:

4 NATHANIEL B. SMITH, ESQ.
5 Attorneys for Plaintiff
6 111 Broadway
7 New York, New York 10006

8 JOHN LENOIR, ESQ.
9 Attorneys for Plaintiff
10 829 Third Street NE
11 Washington, D.C. 20002

12 NEW YORK CITY LAW DEPARTMENT
13 OFFICE OF CORPORATION COUNSEL
14 Attorneys for Defendants
15 THE CITY OF NEW YORK
16 100 Church Street
17 New York, New York 10007

18 BY: RYAN G. SHAFFER, ESQ.

19 SCOPPETTA SEIFF KRETZ & ABERCROMBIE
20 Attorneys for Defendant
21 STEVEN MAURIELLO
22 444 Madison Avenue
23 New York, New York 10022
24 BY: WALTER A. KRETZ, JR., ESQ.

25 IVONE, DEVINE & JENSEN, LLP
Attorneys for Defendant
DR. ISAK ISAKOV
2001 Marcus Avenue
Lake Success, New York 11042
BY: BRIAN E. LEE, ESQ.

(Continued.)